

**WESTON COUNTY HOSPITAL DISTRICT
BOARD OF TRUSTEES MEETING
June 17, 2021**

Present: Connie James, Chairman; Georgenna Materi, Secretary; LeAnn Kenagy, Treasurer; Jeff Virchow, Trustee; Lanny Reimer, Trustee; Mike Ratigan, Trustee;

Also Present: Maureen Cadwell, Chief Executive Officer; Thomas Worsley, Black Hills President?; Alison Gee, Lubnau Law Office (via Zoom); JoAnn Farnsworth, Quality Director; Piper Allard, Director of Patient Services; Charlie Turner, Director of Human Resources (via Zoom); Denice Piscioti, Executive Assistant

Visitors: Alexis Barker, News Letter Journal (via Zoom); Henry Nestle, community member

Call to Order: Connie James called the meeting to order at 6:00 pm.

Quorum: Georgenna Materi declared a quorum to conduct the business of Weston County Hospital District.

Visitors Comments: None

Additions/Changes to the Agenda: None

MIKE RATIGAN MADE THE MOTION TO ACCEPT THE CONSENT AGENDA LEANN KENAGY SECONDED AND THE MOTION CARRIED.

Financial -In-patient days totaled 201 for the month. Patient mix was 23% in-patient, 74% Skilled and 3% Intermediate Swing Bed. Year-to-Date in-patient days are 126% of budget and 94% of last year's volume. Swing bed days are 130% of budget and are 82% of last year. Emergency Room visits are 92% of budget and 90% of the prior year. PT visits are 102% of budget and 108% of last year. OT visits were 106% of budget and 92% of last year. Operating Income was a loss of \$250,500 for the month and a gain of \$995,904 for the year. Depreciation expense year to date was \$1,416,486. Net Income was negative for May, \$34,958. YTD was also positive, \$3,074,723. Accounts Receivable increased from last month, \$5,052,567. However, A/R is higher than this time last year by \$254,682. This month we experienced an increase cash flow of \$146,110. Acute and Swing Bed days 186. Days in A/R increased from prior month to 75.40. During the month, 3,806 scripts filled. Decrease of 291 from last month. Operating Revenue Increased this month compared to the prior month's total. Retail Pharmacy revenue was \$262,566 for the month and budgeted for \$216,697 this month. Operating Income for the Work was a loss of \$18,461 and YTD income was a loss of \$238,378.

LEANN KENAGY MADE THE MOTION TO GIVE ALL C.N.A.S A \$1 AN HOUR RAISE LANNY REIMER SECONDED RESINDED UNTIL MORE INFORMATION NEXT MONTH.

MIKE RATIGAN MOVED APPROVE TO THE FY22 BUDGET JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

LANNY REIMER MADE THE MOTION TO APPROVE THE FIRST OF AUGUST 8% RATE INCREASE FOR NURSING HOME ROOMS LEANN KENAGY SECONDED AND THE MOTION CARRIED.

MIKE RATIGAN MADE THE MOTION TO ACCEPT THE CONTRACT AGREEMENT WITH MONUMENT HEALTH TO ACQUIRE THE NEWCASTLE AND NEWCASTLE CLINIC JEFF VIRCHOW SECONDED AND THE MOTION CARRIED; LANNY REIMER OBSTAINED.

MIKE RATIGAN MADE THE MOTION TO PROCEED WITH THE SIGNAGE GEORGENNA MATERI SECONDED AND THE MOTION CARRIED.

Other specialty physicians from Monument Health will need to pay a rent fee to come to the Newcastle Clinic.

Training Approval – Lab Tech – WCHS would pay the tuition for the employee in return for a signed contract for them to work for a determined amount of time.

Quality

1. Medical Staff Credentialing –

MIKE RATIGAN MADE THE MOTION TO ACCEPT THE MEDICAL CREDENTIALING LANNY REIMER, MD; ASHLEY TUPPER, FNP; JANELLE DAY, LPC; JAN MASON-MANZER, PA-C LEANN KENAGY SECONDED AND THE MOTION CARRIED. LANNY REIMER OBSTAINED.

GEORGENNA MATERI MADE THE MOTION TO ACCEPT THE TELEMED AGREEMENT WITH FRONTIER PSYCHIATRY JEFF VIRCHOW SECONDED AND THE MOTION CARRIED.

2. Medical Staff Report – Working on updating the rules and regulations. Dr. McElenny is taking the place from Dr. Ekrich who retired.

3. Quality Report – HCHAPS survey was reviewed by the Quality Committee. Transitions is where we receive the lowest rates. Acute Care, pharmacy, and home health working together on the discharge process and the transitions on education for improvement. We are in line with the National averages but we have challenge with transition of care and

patients understanding medication are the areas we can improve the most on so that is an area that is being worked on. We passed a Pediatric Readiness Survey performed by the Wyoming Department of Health. We are the second in the state of Wyoming to have this completed. Trauma Survey was also passed so we have the designation as a full trauma receiving station in Wyoming.

Board Education - iPod Learning free Board Education for Critical Access Hospitals - at least 5 up to 10 all online at your own pace. 2 courses per month about 15 minutes to complete.

GEORGENNA MATERI MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:15 PM FOR 16-4-405A SECTION 57 MIKE RATIGAN SECONDED AND LEGAL THE MOTION CARRIED.

MADE A MOTION TO ADJOURN THE MEETING AT PM. SECONDED AND MOTION CARRIED.

Connie James, President

Georgenna Materi, Secretary